

INDEPENDENT SCHOOL DISTRICT NO. 831
Forest Lake, Minnesota
SPECIAL SCHOOL BOARD MEETING

April 13, 2023

The special meeting of the School Board of Independent School District No. 831, Forest Lake, Minnesota, was called to order by Member Peterson at 6:00 p.m. on Thursday, April 13, 2023 at the FLA School District Offices. Roll was called and the following members were present: Jill Christenson, Luke Hagglund, Jeff Peterson, Rob Rapheal, Curt Rebelein, Gail Theisen and Superintendent Dr. Steve Massey, ex officio. Members absent: Julie Corcoran

MEETING AGENDA: Member Rapheal moved, 2nd by Member Theisen to approve the School Board Agenda for April 13, 2023.

Member Rebelein moved, 2nd by Member Hagglund to amend the agenda to strike 4.1 from the agenda.

6:04 p.m. Member Hagglund exited the meeting, not to return.

Member Peterson called for the vote to strike 4.1 from the agenda. Member Rebelein voted aye. Members Christenson, Rapheal, Theisen, Peterson voted nay. The motion failed and item 4.1 remained part of the agenda as presented.

6:11 p.m. Member Rebelein exited the meeting, not to return.

Member Peterson called the vote on the original motion to approve the meeting agenda as originally presented. All members present voted aye. The motion carried.

4. ACTION ITEMS:

4.1 Member Rapheal moved, 2nd by Member Christenson to approve the 2024 – 2026 FLAS Achievement & Integration Plan. All members present voted aye. The motion carried.

5. NEW BUSINESS:

5.1 First Reading – Proposed New Policy: School Board Procedures; Rules of Order Policy 106A

5.2 First Reading – Public and Private Personnel Data Policy 406

As there was no further business, Member Theisen moved, 2nd by Member Rapheal to adjourn. All members Present voted aye and the meeting adjourned at 6:33 p.m.

Jeff Peterson, President

Gail Theisen, Clerk

Approved Date: 5/04/2023